

Hart County Board of Commissioners
January 8, 2019
6:00 p.m.

Hart County Board of Commissioners met January 8, 2019 at 6:00 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby, Frankie Teasley, Marshall Sayer and Ricky Carter in attendance.

1. Prayer

Prayer was offered by Chairman Dorsey.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Dorsey called the meeting to order.

4. Welcome

Chairman Dorsey welcomed those in attendance.

5. Approve Agenda

Election of Chairman, Vice Chairman, IBA alternate

Commissioner Oglesby moved to amend the agenda to include item 13 b) Courthouse Annex Roof and item 15) Personnel/litigation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to nominate Commissioner Dorsey for the Chairman, Commissioner Sayer for the Vice Chairman and Commissioner Dorsey to serve on the IBA for 2019. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

- 12/11/18 Regular Meeting

Commissioner Sayer moved to approve the minutes as amended. Commissioner Carter provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities

None

8. Reports by Constitutional Officers & Department Heads

County Attorney Walter Gordon reported an Administrative Order from the Middle District Court was issued, due to the lapse of funding in the government shutdown, prohibiting Federal employees from working civil cases; however, no cases are pending for Hart County; the order does not apply to criminal cases.

9. County Administrator's Report

None

10. Chairman's Report

December Financial Report

Chairman Dorsey review the General Fund Financial Report for the month December; thanked the BOC members for appointing him to serve as the Chairman and IBA alternate; Economic Development is a priority; and will start to update sections of the county's code of ordinances.

11. Commissioners' Reports

Commissioner Teasley thanked Whitworth Women's Facility for providing crews to pick up litter along county roads.

Chairman Dorsey commended County Administrator Partain, Road Department employees and Vanna Fire Department for replacing a culvert that was washed out December 21, 2018 to allow residents access in and out of the area.

Commissioner Carter requested road paving options be placed on the next meeting agenda and distributed information about Avita Board member requirements.

12. Old Business

a) BOA Vacancy Interview

David Setchel introduced himself as semi-retired from Hartwell Company, small business owner and currently active with assisting with CASA.

Commissioner Sayer inquired if Mr. Setchel has or is serving on any other boards. Mr. Setchel responded that he does not.

Chairman Dorsey asked what Mr. Setchel foresees as his role on the BOA. Mr. Setchel responded to be fair and equitable.

Commissioner Teasley asked if he would have any problems attending classes for the BOA. Mr. Setchel responded he would not.

Chairman Dorsey inquired if he would have any problem with addressing personnel issues if any came up. Mr. Setchel responded during his tenure with Hartwell Company he was responsible for overseeing approximately 1,500 employees and would not have a problem with addressing issues.

b) Amendment to Section 2-26 Regular Meetings (3rd and Final Reading)

Commissioner Oglesby moved to adopt the 3rd and final reading of Code Section 2-26 meeting time change from 5:30 to 6:00 p.m. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Citizen's Road Litter Pick-up Policy

Commissioner Oglesby moved to approve the Citizen's Road Litter Pick-up Policy. Commissioner Carter provided a second to the motion. The motion carried 5-0.

15. Executive Session – Personnel/litigation

Commissioner Oglesby moved to exit into Executive Session to discuss personnel and litigation matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to exit Executive Session and reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to appoint David Setchel to fill the unexpired term of Francis Uteg. Commissioner Carter provided a second to the motion. The motion carried 5-0. (term expires 12/31/19)

13. New Business

a) Request to bid Cardiac Monitors EMS

Commissioner Oglesby moved to put out for bid for eight cardiac monitors for EMS. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Courthouse Annex Roof

Commissioner Sayer moved to proceed with repairing the courthouse annex roof. Commissioner Carter provided a second to the motion. The motion carried 5-0.

14. Public Comment

15. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Joey Dorsey, Chairman

Lawana Kahn, County Clerk